

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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Presently before the Court is Defendants Nevada Board of Parole Commissioners (“Parole Board”) and Nevada Department of Public Safety Division of Parole and Probation’s (“Division”) Motion for Summary Judgment (Doc. #75), filed on April 3, 2013. Plaintiff Cary J. Pickett (“Pickett”) filed an Opposition (Doc. #77) on April 17, 2013. Defendants filed a Reply (Doc. #80) on May 1, 2013.

Also before the Court is Pickett's Motion for Summary Judgment (Doc. #76), filed on April 3, 2013. Defendants filed an Opposition (Doc. #78) on April 17, 2013. Pickett filed a Reply (Doc. #79) on May 1, 2013.

Also before the Court is Pickett's Motion for Leave to File Amended Complaint (Doc. #81), filed on June 14, 2013. Defendants filed an Opposition (Doc. #82) on June 28, 2013. Pickett did not file a reply.

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1 **I. BACKGROUND**

2 The parties are familiar with the facts of this case and the Court will repeat them
3 here only as necessary. Pickett filed his Complaint against Defendants in this Court on
4 August 31, 2009, alleging violations of his civil rights pursuant to 42 U.S.C. § 1983.
5 (Compl. (Doc. #1).) Discovery concluded on December 5, 2012. (Mins. of Proceedings
6 (Doc. #53).) The parties briefed cross motions for summary judgment, concluding on
7 May 1, 2013. On June 14, 2013, Pickett moved for leave to amend his Complaint to add
8 seven new defendants and a claim for injunctive relief.

9 **II. DISCUSSION**

10 **A. Motion for Leave to Amend**

11 Pickett moves to amend his Complaint to include seven additional defendants
12 who were either employees of the Division or members of the Parole Board during the
13 relevant period. Pickett also seeks to add a claim for injunctive relief. Pickett argues he did
14 not learn the names and roles of six of the proposed defendants until May 2012, and the
15 seventh remained unknown until August 2012.

16 Pickett argues the additional claim for injunctive relief would not cause undue
17 delay because he would not require further discovery. Pickett further argues the proposed
18 defendants will not be prejudiced if leave to amend is granted because they have had
19 constructive notice of the action. Finally, Pickett argues amendment would not be futile as
20 barred by the statute of limitations because his new claims relate back.

21 Defendants oppose the motion, arguing that Pickett knew the identities of the
22 proposed defendants since 2007, before Pickett filed his Complaint in this case. Defendants
23 argue the proposed defendants will be prejudiced because they were deposed as witnesses,
24 not defendants, and had no notice of potential personal liability. Defendants also contend
25 they will be prejudiced because the addition of the proposed defendants will expand
26 Defendants' potential liability. Defendants contend the amended complaint does not relate

1 back and should be barred by the statute of limitations.

2 Where a party seeks to amend a pleading after the pretrial scheduling order's
 3 deadline for amending the pleadings has expired, the moving party must satisfy the stringent
 4 "good cause" standard under Federal Rule of Civil Procedure 16, not the more liberal
 5 standard under Rule 15(a). Amerisource Bergen Corp. v. Dialysis West, Inc., 465 F.3d
 6 946, 952 (9th Cir. 2006); see also Johnson v. Mammoth Recreations, Inc., 975 F.2d 604,
 7 607-08 (9th Cir. 1992) (noting once a district court files a pretrial scheduling order under
 8 Federal Rule of Civil Procedure 16 establishing a timetable for amending pleadings, that
 9 rule's standards control). Unlike Rule 15(a)'s relaxed amendment policy, which focuses on
 10 undue delay and prejudice to the other party, Rule 16(b)'s "good cause" standard centers on
 11 the moving party's diligence. Johnson, 975 F.2d at 609.

12 A "district court may modify the pretrial schedule if it cannot reasonably be met
 13 despite the diligence of the party seeking the extension." Id. (quotation omitted). If the
 14 moving party is able to satisfy the good cause standard under Rule 16, then the Court will
 15 examine whether the amendment is proper under Rule 15(a). Id. at 607-08. The good cause
 16 standard typically will not be met where the party seeking to modify the scheduling order
 17 has been aware of the facts and theories supporting amendment since the inception of the
 18 action. See United States v. Dang, 488 F.3d 1135, 1142-43 (9th Cir. 2007).

19 Whether to modify the scheduling order and allow amendment lies within the
 20 Court's discretion. Id. Filing a motion for leave to amend after discovery has closed and
 21 pending summary judgment motions have been fully briefed "weighs heavily against
 22 allowing leave. A motion for leave to amend is not a vehicle to circumvent summary
 23 judgment." Schlacter-Jones v. Gen. Tel. of Cal., 936 F.2d 435, 443 (9th Cir. 1990),
 24 overruled on other grounds, Cramer v. Consol. Freightways, Inc., 255 F.3d 683 (9th Cir.
 25 2001); see also M/V Am. Queen v. San Diego Marine Constr. Corp., 708 F.2d 1483, 1492
 26 (9th Cir. 1983) (finding a proper exercise of discretion in refusing to allow amendment

1 where “a motion for summary judgment was pending and possible disposition of the case
 2 would be unduly delayed by granting the motion for leave to amend”).

3 Although Rule 16(b) does not require a showing of prejudice, the Court may
 4 consider whether prejudice would result to the party opposing amendment. Coleman v.
 5 Quaker Oats Co., 232 F.3d 1271, 1295 (9th Cir. 2000). Prejudice has been found where the
 6 plaintiff moved to amend late in the proceedings, thereby requiring the defendant to go
 7 “through the time and expense of continued litigation,” as a result of the plaintiff’s failure
 8 to carefully read the statute governing his claim. Ascon Props., Inc. v. Mobil Oil Co., 866
 9 F.2d 1149, 1151 (9th Cir. 1989) (quotation omitted).

10 Here, Pickett was not diligent in seeking amendment to add the proposed
 11 defendants. Pickett filed his Complaint in this Court on August 31, 2009. The current
 12 Scheduling Order required motions to amend pleadings or add parties be filed by December
 13 1, 2011. (Scheduling Order (Doc. #25) at 2.) The Scheduling Order also required that any
 14 motion to modify the Scheduling Order be made by February 29, 2012. (Id. at 4.) The
 15 current Pretrial Order was entered on December 17, 2012. (Pretrial Order (Doc. #58).)
 16 Pickett moved for leave to amend on June 14, 2013. The Court will construe Pickett’s
 17 Motion for Leave to File Amended Complaint as a motion to amend the Scheduling Order.

18 Pickett has not shown good cause to amend the Scheduling Order because he has
 19 not been diligent. Even accepting Pickett’s contention that he did not discover the names
 20 and roles of all seven of the proposed defendants until August 2012,¹ Pickett does not
 21 explain why he waited ten months until June 2013 to move to amend the Complaint. Nor
 22 does Pickett explain why he delayed six months after discovery ended in December 2012 to
 23 move to add the claim for injunctive relief. Pickett moved for leave to amend to circumvent

24
 25 ¹ The record indicates Pickett likely knew the names and roles of five of the seven proposed
 26 defendants as early as 2007. He was represented by counsel during the events at issue and identified
 the proposed defendants in his pleadings in an earlier proceeding. (See, e.g., Defs.’ Resp. to Mot. to
 Amend (Doc. #82), Exs. B-C at 1-2, Ex. D at 3, Ex. E at 4, Ex. F at 13-20, Ex. G at 88-89.)

1 Defendants' Motion for Summary Judgment, filed on April 3, 2013, but delayed an
2 additional ten weeks to move to amend.

3 In addition to the lack of diligence, Pickett's proposed amendment would
4 prejudice the proposed defendants. Pickett seeks to add seven new defendants, each of
5 whom are being sued in their official and individual capacities. Pickett argues that each of
6 the proposed defendants "has notice of this action and the claims asserted herein." (Pl.'s
7 Mot. for Leave to Amend Compl. (Doc. #81) at 4.) Pickett relies on a Seventh Circuit case
8 which found no prejudice where the additional defendants were active participants in the
9 litigation. However, Pickett fails to demonstrate that the proposed defendants were active
10 participants in this case. The only involvement Pickett identifies is that six of the seven
11 prospective defendants were deposed as witnesses. Moreover, the addition of seven new
12 defendants at such a late stage in litigation, and the resulting expense of continued
13 litigation, could have been avoided had Pickett included the proposed defendants whose
14 identities he knew from the inception of the case in the original pleadings. Alternatively,
15 Pickett could have moved for leave to amend at an earlier date, such as once he knew the
16 identities of all seven of the proposed defendants in August 2012.

17 Pickett has failed to demonstrate good cause to amend the Scheduling Order
18 under Rule 16. To amend the Scheduling Order despite Pickett's lack of diligence and after
19 a fully briefed summary judgment motion would lead to further delay and would prejudice
20 the proposed defendants. The Court in its discretion therefore will deny Pickett's Motion
21 for Leave to Amend.

22 **B. Summary Judgment**

23 Summary judgment is appropriate if the pleadings, the discovery and disclosure
24 materials on file, and any affidavits "show[] that there is no genuine dispute as to any
25 material fact and the movant is entitled to judgment as a matter of law." Fed. R. Civ. P.
26 56(a), (c). A fact is "material" if it might affect the outcome of a suit, as determined by the

1 governing substantive law. Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248 (1986). An
 2 issue is “genuine” if sufficient evidence exists such that a reasonable fact finder could find
 3 for the non-moving party. Villiarimo v. Aloha Island Air, Inc., 281 F.3d 1054, 1061 (9th
 4 Cir. 2002).

5 Initially, the moving party bears the burden of proving there is no genuine issue
 6 of material fact. Leisek v. Brightwood Corp., 278 F.3d 895, 898 (9th Cir. 2002). After the
 7 moving party meets its burden, the burden shifts to the non-moving party to produce
 8 evidence that a genuine issue of material fact remains for trial. Id. The Court views all
 9 evidence in the light most favorable to the non-moving party. Id.

10 Defendants argue they are entitled to summary judgment because the Eleventh
 11 Amendment bars suit against Defendants in federal court, because Defendants are not
 12 “persons” under 42 U.S.C. § 1983, and because they are entitled to qualified immunity.
 13 Pickett argues he is entitled to summary judgment because the facts demonstrate
 14 Defendants violated his civil rights. Pickett further argues Defendants are not entitled to
 15 immunity because they have not proven their status as state agencies.

16 A cause of action under § 1983 requires a deprivation of the plaintiff’s civil
 17 rights by a “person” acting under the color of state law. 42 U.S.C. § 1983. Neither a state
 18 nor its officials acting in their official capacities are “persons” under § 1983. See Will v.
 19 Mich. Dep’t of State Police, 491 U.S. 58, 71 (1989). Additionally, state agencies that are
 20 arms of the state are not “persons” under § 1983. Streit v. Cnty. of L.A., 236 F.3d 552, 566
 21 (9th Cir. 2001). If Defendants are state agencies, they are not “persons” under § 1983.

22 The record demonstrates Defendants are state agencies. (See, e.g., Pl.’s Compl.
 23 (Doc. #1) at 2, ¶¶ 4-5 (Defendants are “governmental entit[ies] of the State of Nevada at all
 24 times mentioned herein acting under the color of law.”); Defs.’ Ans. (Doc. #18) at 2
 25 (“Defendants admit the allegations contained in paragraphs 4, 5, and 7.”).) The sole claims
 26 alleged in Pickett’s Complaint are for damages for civil rights violations pursuant to § 1983.

1 Because Defendants are not persons subject to suit under § 1983, Pickett's Complaint
2 against Defendants is barred.

3 **III. CONCLUSION**

4 IT IS THEREFORE ORDERED that Defendants Nevada Board of Parole
5 Commissioners and Nevada Department of Public Safety Division of Parole and
6 Probation's Motion for Summary Judgment (Doc. #75) is hereby GRANTED.

7 IT IS FURTHER ORDERED that Plaintiff Cary J. Pickett's Motion for Summary
8 Judgment (Doc. #76) is hereby DENIED.

9 IT IS FURTHER ORDERED that Plaintiff Cary J. Pickett's Motion for Leave to
10 File Amended Complaint (Doc. #81) is hereby DENIED.

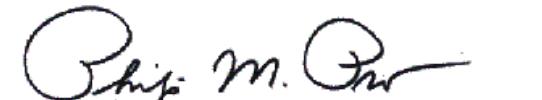
11 IT IS FURTHER ORDERED that Defendants Nevada Board of Parole
12 Commissioners and Nevada Department of Public Safety Division of Parole and
13 Probation's Motion in Limine (Doc. #83) is hereby DENIED as moot.

14 IT IS FURTHER ORDERED that Defendants Nevada Board of Parole
15 Commissioners and Nevada Department of Public Safety Division of Parole and
16 Probation's Motion to Strike Errata (Doc. #88) is hereby DENIED as moot.

17 IT IS FURTHER ORDERED that Defendants Nevada Board of Parole
18 Commissioners and Nevada Department of Public Safety Division of Parole and
19 Probation's Motion to Strike Affidavit (Doc. #92) is hereby DENIED as moot.

20 IT IS FURTHER ORDERED that Judgment is hereby entered in favor of
21 Defendants Nevada Board of Parole Commissioners and Nevada Department of Public
22 Safety Division of Parole and Probation and against Plaintiff Cary J. Pickett.

24 DATED: November 25, 2013


25 PHILIP M. PRO
26 United States District Judge